

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850) 617-6383

From:

Account Name : BUCHANAN INGERSOLL & ROONEY PC
 Account Number : F20110000054
 Phone : (954) 335-1594
 Fax Number : (954) 527-9915

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2020 MAY -7 PM 3:27

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: clavis.pearl@glype.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CJUF III FLAGLER LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CJUF III FLAGLER LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David A. Pearl, Esq.

Name of Person

Buchanan Ingersoll & Rooney PC

Firm/Company

401 East Las Olas Blvd., Suite 2250

Address

FL Lauderdale, FL 33301

City/State and Zip Code

david.pearl@bipc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David A. Pearl, Esq.

at (954) 468-2306

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee
 ☐ \$30 Filing Fee & Certificate of Status
 ☐ \$55 Filing Fee & Certified Copy
 ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E051 (9/13)

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: CIUF III FLAGLER LLC

Enter new principal office address, if applicable: c/o Berkowitz Development Group

(Principal office address)
MUST BE A STREET ADDRESS

2665 S. Bayshore Drive, Suite 1200

Coconut Grove, FL 33133

Enter new mailing address, if applicable: c/o Berkowitz Development Group

(Mailing address)
MAY BE A POST OFFICE BOX

2665 S. Bayshore Drive, Suite 1200

Coconut Grove, FL 33133

2. The Florida document number of this limited liability company is: M12000002171

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 18, 2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Buchanan Ingersoll & Rooney PC, Attn: David A. Pearl, Esq.

New Registered Office Address: 401 East Las Olas Blvd., Suite 2250

Enter Florida Street Address

Ft. Lauderdale

Florida 33327

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Buchanan Ingersoll & Rooney PC by

David A. Pearl, Esq.

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE FLORIDA

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Change of mailing address

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	HM SIX MEMBER LLC	12000 Biscayne Blvd. Suite 500 North Miami, FL 33181	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AMBR	HM SIX MEMBER LLC	c/o Berkowitz Development 2605 S. Bayshore Drive Suite 1200 Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

David A. Pearl Esq. Attorney-in-Fact
Signature of the authorized representative

David A. Pearl, Esq., Attorney-In-Fact

Typed or printed name of signer

Filing Fee: \$25.00

FAX COVER SHEET

TO	SUNBIZ LLC
COMPANY	FL DEPT OF STATE - DIVISION OF CORPORATIONS
FAX NUMBER	18506176383
FROM	Mike Natarus
DATE	2020-05-06 22:33:13 GMT
RE	SERVICES RBB LLC - AMENDMENT

COVER MESSAGE

SERVICES RBB LLC - AMENDMENT